

N15000003106

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(Document Number)

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Special Instructions to Filing Officer:

W09-5918

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02/05/09--01027--021 **78.75

FILED

2009 FEB 10 PM 4:20

SEC. OF STATE
TALLAHASSEE, FLORIDA

J. Burch FEB 11 2009

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: VETERANS OF FORIEGN WARS, INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Sarah Kolb
Name (Printed or typed)

212 3rd Avenue North, Suite 290
Address

Minneapolis, MN 55401
City, State & Zip

612-455-2290 x 200
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 6, 2009

SARAH KOLB
212 3RD AVE NORTH STE 290
MINNEAPOLIS, MN 55401

SUBJECT: VETERANS OF FORIEGN WARS, INC.
Ref. Number: W09000005918

We have received your document for VETERANS OF FORIEGN WARS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 109A00004328

Corrected. See attached.

*Thank you
Sarah
(Incorporated)*

RECEIVED
DEPARTMENT OF STATE
09 FEB 10 PM 4:32

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

VETERANS OF FORIEGN WARS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

815 Louisiana Ave, Sebastian, FL 32958

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See attached addendum.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As set forth in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

John Haskins -- Director, President -- 815 Louisiana Ave, Sebastian, FL 32958

Thomas Girouard -- Secretary, Treasurer -- 815 Louisiana Ave, Sebastian, FL 32958

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

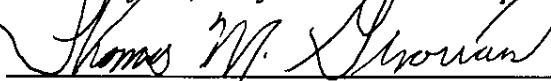
Thomas Girouard, 815 Louisiana Ave, Sebastian, FL 32958

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sarah Kolb, 212 N 3rd Ave, Suite 290, Minneapolis, MN 55401

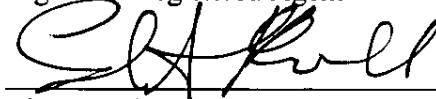
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

1/29/09

Date



Signature/Incorporator

1/29/09

Date

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2009 FEB 10 PM 4:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

ADDENDUM TO ARTICLES OF INCORPORATION OF VETERANS OF FOREIGN WARS, INC.

Article III - Purpose

Said corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Further, the specific purpose of the corporation includes, but is not limited to, supporting the veterans and citizens within the town of Sebastian and contributing to many of the veterans and community programs.

Article VIII - Manner of Distribution

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Articles hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.